



Ref: MNIL/BSE/2023

Date: 30/04/2023

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2023

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Certificate obtained from Vijay Jain & Co., Practicing Company Secretary for the year ended March 31, 2023.

Kindly taken the above on record.

Thanking you
Yours Faithfully,

For Mega Nirman & Industries Limited

Kanika Chawla
Company Secretary & Compliance Officer
M.No: A50543

Encl: a/a

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/130B, 1st Floor, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687 ||email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425

VIJAY JAIN & CO.

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9)
OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023**

The Securities and Exchange Board of India vide Gazette Notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1st April 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to **Mega Nirman & Industries Limited** (the company having CIN:L70101DL1983PLC015425) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents for the Financial Year ended 31st March, 2023, for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through e-mail, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2023.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) That the Company has received requests for issue of duplicate share certificate(s) and the same were given effect within the stipulated time.

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**For Vijay Jain & Co.
Company Secretaries**

Digitally signed
by Vijay Jain
Date: 2023.04.30
09:43:45 +05'30'

Vijay Jain
Proprietor
Practicing Company Secretary
Membership No.: A50242
C.P. No: 18230
Peer Review Certificate No.: 2241/2022
Unique Code Number: S2017DE481800
UDIN: A050242E000229652

Date: 30.04.2023
Place: Delhi